



Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration
500 West Temple Street, Room B-50
Los Angeles, California 90012
(213) 974-1431 Fax (213) 633-5102

Chairperson
Tyler K. Kelley

Vice-Chairperson
Angela J. Reddock

Mark Burman
Barbara Calhoun
Shana E. Epstein
Gordon Gray
Patricia G. Gray
Rodrigo A. Guerra, Jr.
Algird Leiga
Alexander Ponder
Richard J. Rosenthal, CRE
David Spence
Barry Waite
Thomas G. Wilhelm

MINUTES

January 6, 2009
500 West Temple Street
Kenneth Hahn Hall of Administration
Hearing Room 374-A
Los Angeles, California 90012

Chairperson Kelley called the meeting to order at 9:15 a.m.

APPROVAL OF MEETING MINUTES FOR DECEMBER 2, 2008

On Motion of Commissioner Leiga, seconded by Commissioner Patricia Gray, the December 2, 2008 minutes were approved as presented with the abstention of Commissioners Spence, Ponder and Epstein who did not attend the meeting.

COMMISSION VACANCIES

The following vacancies were reported:

- First Supervisorial District – Chairperson Kelley stated that the selection process is continuing.
- Third Supervisorial District – Chairperson Kelley reported that Jimmy Gomez's appointment is pending.
- Mayor, City of Los Angeles – Commissioner Burman indicated that he will follow up on the appointment.
- President, Los Angeles City Council – Chairperson Kelley reported that the selection process is continuing.

COMMISSION PROJECT STATUS

911 Wireless Update

Commissioner Patricia Gray reported the following:

- The City of Long Beach sent a letter dated December 5, 2008 stating that the transfer of 911 wireless calls from the California Highway Patrol to the Long Beach Public Safety Answering Point was completed and the City of Long Beach now directly received wireless 911 calls for service from its largest wireless carrier.
- The City of Long Beach is anticipating completing the roll out within the next few months.
- Follow up with the Deputy City Manager to thank him for the fast deployment of the wireless 911 calls to the PSAP.

Real Estate Update

Commissioner Wilhelm did not report anything at this time. However, he stated that he will contact John Edmisten, Assistant CEO, Facilities & Asset Management Administration regarding the GIS Real Estate Asset Management Project.

Taxi Cab Task Force Report:

Task Force Chair Reddock reported the following:

- Identified three initial recommendations for improvements to the transportation for hire system, in particular taxi cabs:
 - Uniform background check for drivers
 - Common decal for cars to address “bandit” cab issue
 - Gas/fuel volatility
- The Commission is in the process of retaining two college and/or Masters level students from the University of Southern California to assist with further research for the recommended issues of the task force.
- Commissioner Wilhelm and Chair Reddock visited with Yellow Cab and stated that it was an informative meeting on how operations work.
- Provide preliminary recommendations to the Board of Supervisors for possible improvements to the transportation for hire system, specially the taxi cab system.
- The Transportation for Hire Task Force is scheduled to reconvene in March 2009.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

Commissioner Wilhelm reported on his meeting with Lari Sheehan, Deputy CEO, Community & Municipal Services Administration and Fred Rubin from the Department of Public Works. The following were issues discussed and of interest to the Commission.

- Green Building Standards
- Storm Water Flow
- Trash Conversion

Commissioner Wilhelm stated that Mr. Coby Skye from the Department of Public Works will be providing a presentation at the next Commission meeting.

PUBLIC COMMENTS

Mr. Arnold Sachs addressed the Commission on Agenda Item 6, Taxi Cab Task Force Report and Agenda Item 8, Public Comments.

ADJOURNMENT

The meeting adjourned at 10:05 a.m.

ATTENDANCE

MEMBERS PRESENT

Tyler K. Kelley
Shana Epstein
Algird Leiga
David Spence
Patricia Gray
Angela Reddock
Alexander Ponder
Mark Burman

MEMBERS NOT PRESENT

Gordon Gray
Rodrigo Guerra, Jr.
Richard Rosenthal
Barry Waite
Barbara Calhoun

GUEST(S)

None

STAFF

George Britton, Commission Staff
Mireya Rivera, Commission Staff